

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONERS
MINUTES OF JUNE 3, 2014

Meeting was called to order at 4:30 pm by Norman (Nope) Martin, Chair

Present: John Timken, Mary Oldenburg, Vicky Young, Randy Kennedy and Nancy Robinson

Guests: Ned Candee and Virginia Dean, VT Standard Reporter

John moved to accept the minutes of May 2, 2014 as written. Mary seconded the motion. Nope asked about the status of the water situation on Bridgewater Center Road. Letter has been sent out, no response to date. Motion to accept minutes carried.

Visitors: No comment

Highway Report: Grading and graveling Wayside Road. One truck is still in the garage, antenna and speakers being replaced as well as serpentine belt. Randy has heard from VTRANS that the town will not be getting either paving or structure grant this year. Discussion of using surplus money in highway budget to pave the bottom portion of Baker Hill Rd. and the Hale Hollow Road. Neither of these roads are applicable for grants. Randy has quotes from Blaktop to do both roads for approx. \$66,000.00 (\$22,208 & \$43,420). Board approved the use of these funds, if more is needed to cover expenses after final invoices are paid, balance will come from the fy 14/15 paving funds. Randy signed the Blaktop contacts and will get projects scheduled. The road crew will start prepping these 2 roads for the paving work. Two Rivers Ottauquechee Regional Planning Commission (Rita Seto) has asked the board for approval to apply for a Community Development Block Grant to update the town's culvert inventory. Randy is using a culvert inventory program and is keeping it updated. Board decided not to apply for grant. Nancy will let Rita know of this decision. Board reviewed and re-adopted the AVT policy after removing Goldcoast Road from the list. John mentioned to Randy that a culvert on Goldcoast Road near the end of the blaktop is plugged. Randy will take care of this problem.

Treasurer's File: Payroll and order sheets were signed. Certified letters were sent to 4 delinquent sewer account holders after the last meeting. As of today, 2 of the accounts have been paid in full. Will follow up at next meeting. A current budget status report was given to the board for review. Vicky reported to the board that change of assessment notices were going out in tomorrow's mail. Abstract Grand List will also be filed tomorrow. Grievance date has been scheduled for June 21st. beginning at 8:00 am.

Clerk's File: 2 Event permits were approved for Long Trail Brewing Co, 1 for the Century Ride to be held on June 21st. and the other for the Brewery's 25th. Anniversary to be held August 23rd. Board has received public notice from ANR of a Draft UIC (Underground Injection Control) permit for Long Trail Brewing Co. Nancy is working with The Johnson Co. to get paperwork together to reapply for the re-certification of the landfill closure project. This certification is done every 5 years. July calendar was given to the board. Meetings will be held on the July 8th and 22nd.

New business: Board has received a list from the Historical Society of artifacts that have been found and removed the Southgate House to the Historical building for preservation. Nope signed receipt form for artifacts.

Nope moved to enter into executive session per 1 V.S.A 13 (3) to discuss contract issues at 5:30 pm. Mary seconded the motion and motion carried. Nancy and Vicky were asked to stay for discussion. Board returned to open meeting at 6:00 pm. No action taken.

Being no further business, John moved to adjourn at 6:00 pm. Nope seconded the motion and motion carried.

Respectfully submitted,

Nancy Robinson

Nancy Robinson
Clerk